

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
September 1, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:17 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Lynn Jackson, and Brian Backus.

Others present were: Mark Sovine, Art Wollenweber, Dana Van Horn and Lisa Cenicerros

Minutes of meeting 8-18-2016 Motion to approve the minutes of 8-18-2016 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard Citizen letters concerning the wastewater treatment agreement were provided to the board. A letter from the Watershed Partnership regarding waste at Ken's Lake was also provided.

Check approval Motion to approve checks in the amount of \$68,516.30 by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial statement None.

Elect Secretary/Treasurer ex-officio with no vote Motion to elect Art Wollenweber to Secretary/Treasurer ex-officio with no vote by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 9-0.

Appoint check signer President Pyatt appointed Art Wollenweber as an Agency check signer.

Discussion and approval of Resolution 2016-09-01 – A resolution amending the rules, regulations and policies of the Grand Water & Sewer Service Agency Art explained the need to eliminate the hourly Assistant to the Manager/Operations position and create an exempt position of Assistant Manager. Dana will be reassigned to the new position at the grade of E1. Motion to adopt resolution 2016-09-01 as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

Approval of purchase of easement Hwy 191 Rex Tanner recused himself from the discussion and vote during this agenda item. The parcel of land in question belonging to Rex and his company Venture Management, LLC has a water line that was placed on the property during the 2000 water project. No private easement was acquired for the line by the district at the time of construction. The line has not been in the ground long enough for eminent domain and the cost to move the line is prohibitive. Motion to purchase Right-Of-Way Easement No. 1 as presented by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 8-0. Rex Tanner Abstained.

Consideration and award of water rights RFP Art presented a tally sheet of qualifications of the four proposals received by the Agency. The weighted categories were: cost, water rights experience, and GWSSA system knowledge. The winning rating went to Sunrise Engineering at a cost of \$3364.00 and score of 1.3 out of 5. Motion to award the water rights RFP to Sunrise Engineering by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 9-0.

WWTP agreement progress report The Agency is waiting for a new draft of the agreement prepared by Moab City's attorney. Art said that he and Mark had a telephone conference with Bowen & Collins and City staff to clarify some items in the Technical Memorandum dated July 21. Mark explained that the delay in the City passing the new impact fees was due to a rewrite that would allow the Agency to collect impact fees on behalf of Moab City for their portion of treatment and collection costs. Gary Wilson, Chairman of the SVWSID said he wanted to clarify and emphasize that although the district may be required to enter into the agreement

with the City for the treatment plant; it will be an Agency discussion and decision with the final vote taken by the district trustees. All members of the SVWSID were in attendance and agreed with the statement.

Lake/Snow report Ken's Lake has 1942AF in storage as of 8/31/2016. SWE is 0 and YTD precipitation is 123% of average. Soil moisture is at 13%.

Committee Report Budget committee met and discussed the Assistant Manager position.

Items from staff Mark said that the Agency agreement was written so that if any one district wished to leave or dissolve; the timeframe for doing so is two years. Art thanked Mark for the professional and knowledgeable training he received since he started and wished him the best in his retirement. Lisa said that two board members would need to go to Zions bank to authorize Art as a check signer. Dana said that there may be a special meeting to cancel the election if no write-in candidates applied by the deadline. Mark thanked the board and staff and said that it was great working with all of them and he hoped to see everyone in the future.

Items from board members Gary said that the San Juan County Sherriff has increased patrols at the lake and he would like to see where the situation goes after the summer season is over.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:05 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer